



COMPANIES HOUSE

363s

RES/tao/049991 +6

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *AA35K5J0* 435
COMPANIES HOUSE 21/04/98

of company number 00777531

Q

company name

ALFRED MCALPINE HOMES LEICESTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 SUFFOLK STREET
LONDON
SW1Y 4HG

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SIMON ROBERT
BURROWS
21 AYLESBURY CLOSE
KNUTSFORD
CHESHIRE WA16 8AE

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SIMON ROBERT
BURROWS
21 AYLESBURY CLOSE
KNUTSFORD
CHESHIRE WA16 8AE

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Date of Birth:- 31/05/62
Nat:BRITISH
Occ:FINANCE DIR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN PHILIP
COSGRAVE
63 PENDLE GARDENS
CULCHETH
WARRINGTON
CHESHIRE WA3 4LU

Day	Month	Year

Date of any change.

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Date of Birth:- 26/02/58
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

STANLEY GERALD
MILLS
WHITEGATES
WIXFORD
ALCESTER
WARWICKSHIRE B49 6DA

Day	Month	Year

Date of any change.

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Date of Birth:- 13/10/48
Nat:BRITISH
Occ:SOLICITOR

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

00777531
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2000	2000
Totals	2000	2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 17/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

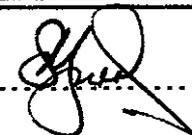
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Secretary/Director*
 *(delete as appropriate)

Date 26 4 98

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

SIMON BURROWS
 CARNOLISTE HOUSE, KEWIN CLOSE,
 BIRCHWOOD, WARRINGTON
 CHESHIRE Postcode WAG 7PB

Telephone 01925 830315 Ext _____